

McKINNEY ARMED SERVICES MEMORIAL BOARD

MARCH 9, 2016

The McKinney Armed Services Memorial Board met at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on March 9, 2016 at 6:00 p.m.

Board members present: Chairman Barry Brown, Colin Kimball, Andrew Hudson, George Lodge, and Marlene Bockler. Board members absent: James Creedon and Matthew Parker.

Staff members present: Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant, Parks and Recreation Department.

Chairman Barry Brown called the McKinney Armed Services Memorial Board meeting to order at 6:03 p.m., after determining a quorum was present.

16-271 Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2016

Board members unanimously approved the motion by Board member Andrew Hudson, seconded by Board member Colin Kimball, to approve the Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2016.

16-272 Consider/Discuss/Act on the Gold Star Monument at the Veterans Memorial Park in McKinney

No Action Taken

16-273 Consider/Discuss/Act on Conducting a Public Hearing Regarding the Input from Gold Star Families and the General Public on Three Proposals for a Walkway at the Gold Star Monument

Board members unanimously approved the motion by Board member Marlene Bockler, seconded by Board member George Lodge, to close the public hearing regarding input from Gold Star Families and the general public on three proposals for a walkway at the Gold Star Monument.

16-274 Consider/Discuss/Act on the Brick Paver Marketing Plan

No Action Taken

- 16-275** Discuss Fund Raising Opportunities for the Gold Star Monument
- 16-276** Discuss Re-naming the Collin County Courthouse in Honor of Russell Steindam (Medal of Honor Recipient)
- 16-277** Discuss Memorial Day Ceremony Activity by the McKinney Armed Services Memorial Board

Chairman Barry Brown asked for citizen comments. The McKinney Amateur Radio Club was present and awarded the McKinney Armed Services Memorial Board a Certificate of Appreciation for allowing a special event station at the Veterans Day Ceremony of 2015.

Chairman Barry Brown asked for Board comments. Board Member Marlene Bockler discussed Memorial Day Ceremony activities and requested an agenda item regarding it. Chairman Barry Brown thanked Board members Colin Kimball and George Lodge for their presentation to the McKinney Community Development Corporation Board meeting regarding funding for the Gold Star Monument.

Board members unanimously approved the motion by Board member Colin Kimball, seconded by Board member Andrew Hudson to adjourn. Chairman Barry Brown adjourned the meeting at 7:05 p.m.

COLIN KIMBALL
Vice Chairman